CALS Academic Planning Council
Zoom meeting (contact sarah.barber@wisc.edu for meeting access)
March 16, 2021, 1:00-2:30 p.m.

Welcome and introductions  1:00-1:05 pm
Review agenda
Revisions to current agenda

Consent Agenda
1. Approve minutes for March 2 meeting
2. Proposal to discontinue Plant Biology named option (Biology)
   https://next-guide.wisc.edu/programadmin/?key=998

Action and Discussion Items
3. New undergraduate certificate proposals from L&S
   Data Science  Bret Larget, Kristin Eschenfelder  1:05-1:15 pm
   Health Policy  Mary Michaud  1:15-1:25 pm
   https://next-guide.wisc.edu/programadmin/?key=1104
   https://next-guide.wisc.edu/programadmin/?key=1153
4. Research and Teaching Professor Titles  Rick Amasino, Rick Lindroth  1:25-1:45 pm
5. Excellence in Extension  Doug Reinemann  1:45-1:55 pm
7. Genetics Program Review (2nd discussion)  Francisco Pelegri, Audrey Gasch, Kaitlin Sundling  2:10-2:30 pm

Informational Items and Announcements
6. Graduate Fellowship Awards  Michael Thomas, Scott Lutz, Xuejun Pan  1:55-2:10 pm

Remaining 2020-2021 Meetings: Apr 6, Apr 20, May 4, May 18

Chair: Kate VandenBosch
Division 1: Xuejun Pan (’22) BSE | Laura Hernandez (’23) Animal and Dairy Sciences
Division 2: Rick Lindroth (’21) Entomology | Scott Lutz (’22) FWE
Division 3: Jeremy Folz (substitute for Guanming Shi) (’22) AAE | Michael Xenos (’23) LSC
Division 4: William Tracy (’21) Agronomy | Jed Colquhoun (’23) Horticulture
Division 5: Nicole Perna (’21) Genetics | Sam Butcher (’22) Biochemistry | Michael Thomas (’23) Bacteriology
Extension: Barb Ingham (’22)
Academic Staff: Erika Anna (’21) | Jamie Nack (’23)